

City of Corunna
Regular Council Meeting
Monday, November 15, 2004

Present: Corey, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: Johnson (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Wagner moved, Sanderson seconded to accept the previous regular meeting minutes dated November 1, 2004 as presented.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Mehigh seconded to approve the agenda as presented by changing Item No. 8 from Consider Appointment of Joe Williams to the Corunna Zoning Board of Appeals to Consider Appointment of Arnie Jessen to the Corunna Zoning Board of Appeals and with the addition of Item No. 13) Consider 2004 Christmas and New Year Holidays, Item No. 14) Consider Re-appointment of Margaret Brown to the Building Authority, and Item No. 15) Consider Olmsted Room Finish Work.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Runyan moved, Wagner seconded to approve the vendor disbursements dated November 5, 2004 as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh.

No: None.

Motion CARRIED

CONSIDER INSTRUCTING THE CITY MANAGER TO PREPARE A CAPITAL

IMPROVEMENT BOND RESOLUTION FOR THE DECEMBER 6, 2004 REGULAR COUNCIL MEETING IN AN AMOUNT NOT TO EXCEED \$650,000 PLUS COST OF BOND ISSUANCE: Mehigh moved, Sanderson seconded to instruct the city manager to prepare a Capital Improvement Bond Resolution for the December 6, 2004 regular council meeting in an amount not to exceed \$650,000 plus cost of bond issuance and for a term of 10 years.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF SHIRLEY SANDERSON FROM THE PARKS AND

RECREATION COMMISSION: Wagner moved, Runyan seconded to accept the resignation of Shirley Sanderson from the Parks and Recreation Commission with regret.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF THERESA BUSH TO THE FOREST MANAGEMENT

COMMISSION: Runyan moved, Sanderson seconded to re-appoint Theresa Bush to the Corunna Forest Management Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2007 or until a successor is appointed.

Roll call vote:

Yes: Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF JIM LOCKWOOD TO THE BOARD OF REVIEW:

Mehigh moved, Wagner seconded to re-appoint Jim Lockwood to the Corunna Board of Review to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2007 or until a successor is appointed.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF FRANCIS SPANIOLA TO THE CORUNNA

DOWNTOWN DEVELOPMENT AUTHORITY: Wagner moved, Sanderson seconded to re-appoint Francis Spaniola to the Corunna Downtown Development Authority to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2008 or until a successor is appointed.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF LEN WRIGHT TO THE CORUNNA DOWNTOWN

DEVELOPMENT AUTHORITY: Runyan moved, Sanderson seconded to re-appoint Len Wright to the Corunna Downtown Development Authority to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2008 or until a successor is appointed.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh.

No: None.

Motion CARRIED

CONSIDER REVISIONS TO THE SECTIONS 6.3, 6.4, 6.5, 6.13 AND 6.14 OF THE

ADMINISTRATIVE MANUAL: Wagner moved, Sanderson seconded to approve the revisions to sections 6.3, 6.4, 6.5, 6.13, and 6.14 of the administrative manual as presented.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ARNIE JESSEN TO THE CORUNNA ZONING BOARD OF

APPEALS: Wagner moved, Runyan seconded to appoint Arnie Jessen to the Corunna Zoning Board of Appeals to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT TO S.A.T.A. DISPUTE RESOLUTION COMMITTEE: Mehigh

moved, Wagner seconded to appoint Steve Corey to the S.A.T.A. Dispute Resolution Committee.

Roll call vote:

Yes: Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

CONSIDER COUNCIL PARTICIPATION IN THE PARADE OF LIGHTS: Wagner moved,

Sanderson seconded for council to be an entry in the 2004 Corunna Parade of Lights.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER RESOLUTION 111504-01, AMENDING SECTION 3.1 OF THE CITY OF

CORUNNA'S ADMINISTRATIVE MANUAL: Runyan moved, Wagner seconded to approve the following resolution:

CITY COUNCIL RESOLUTION NO. 111504-01

A RESOLUTION TO AMEND ARTICLE III, SECTION 3.1 OF THE CITY OF CORUNNA'S ADMINISTRATIVE MANUAL TO REVISE THE CITY'S EQUAL OPPORTUNITY POLICY TO CONFORM WITH MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT REQUIREMENTS UNDER TITLE VI.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED

CONSIDER ADOPTION OF TITLE VI PLAN: Wagner moved, Runyan seconded to approve the Title VI Plan as presented and authorize the Mayor and City Manager to execute the plan.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Mehigh.

No: None.

Motion CARRIED

CONSIDER ESTABLISHING THE 2004 CHRISTMAS AND NEW YEAR HOLIDAYS:

Wagner moved, Sanderson seconded to establish the 23rd, 24th, 30th, and 31st of December as the 2004 observed holidays with allowances for city hall to be open on the 23rd and 30th.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF MARGARET BROWN TO THE CORUNNA CITY

BUILDING COMMISSION (AUTHORITY): Mehigh moved, Sanderson seconded to re-appoint Margaret Brown to the Corunna Building Commission (Authority) to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2009 or until a successor is appointed.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER OLMSTED ROOM FINISH WORK: Mehigh moved, Sanderson seconded to instruct the city manager to accept and award bids for the completion of the Olmsted Room for a total budget not to exceed \$10,000.

Roll call vote:

Yes: Sanderson, Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED Time was 8:29 p.m.

STEVE COREY, MAYOR

LINDA LECUREUX, DEPUTY CLERK